

## **Brown County 4-H Leader's Association Meeting**

**Tuesday, October 6, 2020 at 6PM Via Zoom Platform Only STEM Innovation Center @ UWGB, 2019  
Technology Way**

**Mary Ann Byle, Kari Ostroski, Jennifer Buss, Cindy Ossmann, Norma Dobberpuhl, Sara Brown,  
Melinda Pollin, Mary Van Dyck, Loir Callaway, Eileen Ruden, Carri Ostroski, Angela Wiese,**

### **AGENDA**

- I. Call to Order at 6:03
- II. Pledges-Self led
- III. Welcome/Introductions
- IV. Reports
  - a. Secretary Report-will defer to next month.
  - b. Treasurer's Report: See attached. Mary read out the 3 checks she wrote out this month. Tessa made a motion to approve the treasurers report, Jennifer B. second. Motion carried.
- V. Melinda's Report-No written report this month. Welcome to the Zoom meeting platform. Melinda went over some of the features of the zoom platform. Reminder 4-H charters are due in the next 2 or so weeks. We do not need to get signatures of your Jr. leaders. Please submit your bylaws this year as well. You can US mail, fax, scan-email or drop off at the office or Melinda will pick up at your house if needed. There are some frequently asked questions document on the 4-H website and you can see all the Covid updates on this form. Melinda pulled this up for those present to review and see where to go for this resource. Melinda had the leaders break up to brain storm ideas for how to do projects, educational outings via technology.
- VI. Inductions: Cindy opened up by thanking the current Executive Board! Thank you Everyone for your dedication and service!  
Melinda given the floor and also thanked the current Board Members going out. Jennifer Buss - President, Cindy Ossmann Vice President, Mary Van Dycke is the treasurer, Jennifer Langhoff member at large 2<sup>nd</sup> term, Lori Calaway 2<sup>nd</sup> term Nicki Van Dearzen 2<sup>nd</sup> term MAL Carrie Ostroski MAL  
Madison Weise youth member and Taylor Langhoff as a youth member.  
Send your candy bar requests to Meinda.
- VII. VI. Old Business
  - Educational Experiences-Many have been cancelled, some have gone virtually, the Madison trip has not been decided. Some local exchanges are being discussed. Nationally and internationally all cancelled for the upcoming year.
  - Fair Updates-Checks have been made out. Club leaders will receive an email with who has the fair checks. Nicki announced she received their fair checks in the mail. Alyssa may have sent them out via US mail. Melinda will check on the status of the checks and if they are at the office or if Alyssa has mailed them all out.
  - Updates on 4-H Gatherings-See Melinda's update.
  - Yearly Charters: Due at this end of this month to Melinda
  - Any other old Business: Moving on.
- VIII. **New Business**

Secretary Position November Meeting-No new Secretary was inducted because the person who was going to be the new Secretary had a change in her job and had to withdraw her offer. Looking for a volunteer, please if you are willing please speak up. The executive board will need to appoint someone.

November Leaders Meeting conflicts with the election. We need to move our meeting. We would like to move the meeting to Monday 11/9/20? Any suggestions. No objections were brought forward. Cindy made a motion to move the meeting to Monday 11/9/20 same time, Nicki Van Deurzen second, Motion was carried.

Date Awards Recognition to be done at November Leaders Meeting, please come to share your kudos.

California Wild Fires -one of our former 4-H leaders has moved out to Oregon and is involved in 4-H out there. Wondering if we would like to help them spread some positivity and down the road some relief effort as they could possibly use some help down the road. Discussion around this occurred. Cindy O. made a motion for the clubs to put together letters and if unable or if unwilling to pay for the postage drop off at the extension office and the Leaders Association will pay for the postage. Lisa O second, Motion carried.

Fall Forum Opportunities-There was a discussion around this event as it will be virtual the first weekend in November. Melinda played a video to showcase the event. Madison Wiese is planning on attending. So are Sara Browns sons. Cindy mentioned that we think there is enough funds to allow around 20 people to attend this year with reminder to complete the proper steps to get the reimbursement. Registration deadline is 10/9/20.

Any other new business? Seeing none.

## **VIII. Committee and Club Reports**

a. Auction-no updated. Meeting coming up in Mid-October.

b. Camp- No update

c. Fairest of the Fair -No updated as there has not been much movement going on.

d. Fair Exhibits -No updates

e. Fundraising- No updates-nothing happening at the Resch. Angela D. brought up the committee's thoughts on selling certificates for kringles, or an Online auction (likely would use an auction house the first time through? Auction off themed baskets? Or any Fair projects-art work or woodworking project. No alcohol items allowed in the baskets, etc. They are considering using Massart Auction House, Angela D was willing to take the photos and Eileen would do the item descriptions. Discussion around this occurred.

Mary V. made a motion that we try to do the Auction as described. Cindy wanted to add to the discussion before moving forward as there is money still set a-side for them for the educational experiences. Some families have already donate items for fundraising for the educational experience's kids. Some discussion around this occurred. So Mary V made a motion that we try to do the auction and baskets or large items can be earmarked for the educational experiences fund versus the general fund. Lisa O. second the motion. This was not accurate....Jennifer Buss articulated the following motion for Mary: Mary V made a new motion: auction will be held

with items donated by individuals or clubs with the use of Massart Auction House with the 15% charge accepted, these items can be earmarked for where they would like the profits to go general fund versus educational experiences, all items must be brought to the 4-H extension office by 10/31/20. Lisa second. Motion carried.

f. Educational Experiences-Melinda wanted a correction to above discussion-International outbound trips have not been cancelled for next year at this time.

g. Graduation Committee-Cindy gave an update. Cindy and Eileen were the committee members who put this together-Melinda gave a kudos for their hard work and successful event.

h. Club Reports-No reports

i. Other Reports-Melinda wanted to have everyone pop on cameras so she could see everyone and thank everyone for sticking with 4-H during these difficult times.

Mary V made a motion to adjourn; Eileen second. Adjourned at 7:31 pm

**IX. Adjourn Next Meeting—November 9, 2020 6:00 pm**